Case 1:16-cr-00746-PKC Document 307 Filed 03/09/18 Page 1 of 1



United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

March 7, 2018

BY ECF

The Honorable P. Kevin Castel United States District Judge Southern District of New York 500 Pearl Street New York, New York 10007

Re: <u>United States</u> v. <u>David Bergstein</u>, 16 Cr. 746 (PKC)

Dear Judge Castel:

In light of the jury's guilty verdict, the Government respectfully requests that the Court enter the enclosed preliminary order of forfeiture and money judgment in the amount of \$27,110,572.00. That amount reflects the sum of the P2 Loan proceeds (\$9,410,572.00, as reflected in GX-245) and the TT Loan proceeds (\$17,700,000.00) disbursed by defendant David Bergstein.

Respectfully submitted,

GEOFFREY S. BERMAN United States Attorney

By: /s/
Edward Imperatore/Robert Allen/Elisha Kobre
Assistant United States Attorneys

Assistant United States Attorneys (212) 637-2327/2216/2599

Enclosure

cc: counsel of record (via ECF)